

**AGENDA
CITY OF LOWELL
REGULAR COUNCIL MEETING
DECEMBER 18, 2012
6:30 PM**

CALL TO ORDER OF REGULAR COUNCIL MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – **NOVEMBER 20, 2012**
FINANCIAL STATEMENT FOR **NOVEMBER 2012**

PUBLIC FORUM

PRESENTATION – RECOGNITION OF OUTGOING COUNCIL MEMBERS.

OLD BUSINESS - None

NEW BUSINESS

1. **ORDINANCE** – AN ORDINANCE SETTING FORTH CERTAIN REGULATIONS FOR THE SALE OF ALCOHOL, BEER AND WINE IN THE CITY LIMITS OF LOWELL, ARKANSAS, AND DECLARING AN EMERGENCY.
2. **RESOLUTION** – A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT FOR HAZARDOUS MATERIALS INCIDENT RESPONSE SERVICES IN BENTON COUNTY. (THIS IS BY REQUEST FROM THE BENTON COUNTY DIVISION OF PUBLIC SAFETY- **MIKE MORRIS-FIRE CHIEF**).
3. **RESOLUTION** - A RESOLUTION ADOPTING AN AMENDED 2012 BUDGET FOR THE CITY OF LOWELL, ARKANSAS. (**FINANCE DIRECTOR- JERRY HUDLOW**).

4. **APPROPRIATION OF FUNDS MEMO** – A MEMO TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES FOR THE 2012 PAYROLL EXPENSE OF THE NEW FINANCE DIRECTOR AS SPECIFIED HEREIN. **(FINANCE DIRECTOR-CINDY CANGIALOSI).**
5. **APPROPRIATION OF FUNDS MEMO** – A MEMO TO AUTHORIZE A TRANSFER OF FIFTEEN THOUSAND FIVE HUNDRED DOLLARS (\$15,500) OF GENERAL FUND UNALLOCATED FUNDS INTO THE COURT DEPARTMENT, PROFESSIONAL SERVICES IN THE AMOUNT OF NINE THOUSAND FIVE HUNDRED DOLLARS (\$9,500) AND INTO THE ADMINISTRATION DEPARTMENT, PROFESSIONAL SERVICES IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000) FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES IN THE PROFESSIONAL SERVICES LINE ITEM AS SPECIFIED HEREIN. **(FINANCE DIRECTOR – JERRY HUDLOW).**

COMMITTEE REPORTS

1. ORDINANCE COMMITTEE – DEAN BITNER

ANNOUNCEMENTS

1. EMPLOYEE OF THE YEAR (2012)-MAYOR ELDON LONG.
2. JB HUNT SENIOR ACTIVITY CENTER OPEN HOUSE AND RIBBON CUTTING SCHEDULED FOR DECEMBER 19, 2012 FROM 2:00-6:00PM.

ADJOURN